



AGENDA

CAMPBELL COUNTY PUBLIC LIBRARY SYSTEM BOARD MEETING

Policy Governance based on WY Statutes 18-7-101 to 10

Monday, December 19, 2022, 6pm, Campbell County Public Library Wyoming Room

CALL TO ORDER

CONSENT AGENDA: Any item requiring a separate decision will be moved to another order of business.

1. Minutes – November 21, December 6
2. Financial reports – November
3. Voucher register – December 19
4. Expenditure report – November

UNFINISHED BUSINESS

1. Library flooding and closure
2. Special Committee, Chelsie
3. Child Policy
4. Code of Conduct, Charlie

NEW BUSINESS

1. Staff training & development, Brandy Elder, Human Resources Director
2. FY 2022-2023 Budget
3. Appropriate Behavior Policy
4. Library signage, Sage
5. Collection development policy

DIRECTOR'S REPORT

1. Director
2. Workshops and meetings
3. Monthly usage
4. The Library Foundation Inc.
5. Friends of the Library

PUBLIC PRESENTATIONS/CORRESPONDENCE

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

1. Library Director evaluation, Brandy Elder, County Human Resources Director

ADJOURNMENT

Next Meeting Monday, January 23, 2023, 6pm, Campbell County Public Library Wyoming Room